

MID AND WEST WALES FIRE AND RESCUE AUTHORITY



NOTICE

**MEETING OF THE RESOURCE MANAGEMENT
COMMITTEE**

MONDAY, 15 APRIL 2024

AT 10:00

**REMOTELY VIA MICROSOFT TEAMS AND IN THE CAER
SUITE**

A simultaneous Translation Service will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Press and Public: To observe meetings live via Microsoft Teams you will need to pre-register to be part of the virtual public gallery by emailing a.hawkes@mawwfire.gov.uk by 12 noon 1 working day before the meeting. Details of how to join will be provided in response.

AGENDA

Members of the Resource Management Committee are hereby summoned to attend a meeting of the Resource Management Committee to be held in the Caer Suite and Remotely via Microsoft Teams on Monday, 15 April 2024 at 10:00

The following business is proposed to be transacted:

1. Apologies for Absence
2. Declaration by Members of any Personal and / or Prejudicial Interests
3. Chair's Announcements/Personal Matters
4. To confirm and approve as a true record, the minutes of the previous meeting of the Resource Management Committee held on 29th January 2024 (Pages 3 - 10)
5. Revenue Budget and Capital Programme Monitoring Report 2023/24 as at 29 February 2024 (Pages 11 - 30)
6. People and Well-Being Update Report (Pages 31 - 44)
7. Procurement Verbal Update - Introduction of the Procurement Act 2023 and Social Partnership and Public Procurement (Wales) Act 2023
8. Any other items of business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency pursuant to Section 100(4)(b) of the Local Government Act 1972.



D Daycock
Clerk and Monitoring Officer